

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, January 12, 2012 and at 9:00 a.m., Friday, January 13, 2012, hosted by University of Illinois Urbana/Champaign.

Agenda Item Number	SUBJECT
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- 1. Call to Order – Chair Barney Bryson**
- 2. Roll Call – Secretary Julie Benedict**
- 3. Introduction of Guests**
- 4. Seating of Members**
- 5. Report of Designated Employer Representative (DER) of Host Campus**
- 6. Approval of minutes of the October 2011 Quarterly Meeting**

The committee will be asked to approve the Minutes of the October 2011 Meeting.

- 7. Approval of minutes of the Executive Committee Meeting October 2011**

The Executive Committee will be asked to approve the Minutes of the October 2011 Meeting.

- 8. Review of Correspondence**
- 9. Public Comments**
- 10. Report of Chair – Barney Bryson**
- 11. Election of Officers**
- 12. Election of Standing Committees**
- 13. SURS Update**
- 14. Report of Director – Mr. Tom Morelock**
 - a. Update and Discussion of Proposed Rule Changes**
 - b. Review of Anticipated Procedure Changes**
 - c. Website Remodel**
 - d. Agency Budget Report**

- e. **Classification Plan Update**
 - i. **Possible Deletion of 200-300 Classifications not currently in use**
 - ii. **Pilot Program termination and transition to Custom Classifications**
- f. **Audit Program Update**
- g. **Legal Update**
- h. **Other Agency Activities**
- 15. Review of SUCSAC Meeting Dates (Action Item)**

Members will set the dates for the October 2012 meeting in accordance with the Council of Councils meeting October 26, 2012, Northeastern Illinois University.
- 16. Amendment to Open Meetings Act 5 ILCS 120/1.05 and 5 ILCS 120/4 – Annual Training Program for Elected or Appointed Members.**
- 17. Quarterly Employee Data (Discussion Item)**

Members will review the Quarterly Employee Data report and discuss the following issues.

 - a. **Academic Professional Review**
- 18. Report of Executive Committee**
- 19. Report of Legislative Committee**
- 20. Report of Election Committee**
- 21. Other Items as Presented**